2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153072

Entity Name: MIMI'S HAIR STUDIO & SPA, INC.

FILED Apr 19, 2006 Secretary of State

Current Principal Place of Business:		New Principal Place of	New Principal Place of Business:	
7901 NW 53RD STREET MIAMI, FL 33166				
Current Mailing Address:		New Mailing Address	New Mailing Address:	
7901 NW 53RD STREET MIAMI, FL 33166				
FEI Number: 30-0039183	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired (X)	
Name and Address of Current Registered Agent:		Name and Address of	Name and Address of New Registered Agent:	
SCHAEFER, JUSTIN A 8350 NW 52ND TERRAC SUITE 301 MIAMI, FL 33166 US	CE			
The above named entity s in the State of Florida.	submits this statement for the p	ourpose of changing its registered	office or registered agent, or both,	
SIGNATURE:				
Electronic Signature of Registered Agent		ent	Date	
Election Campaign Financing	Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:		ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Name: ELLIS, MILAINÍ	Delete	Title: Name:	() Change () Addition	

Address: 7901 NW 53RD STREET City-St-Zip:

Address: MIAMI, FL 33166 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MILAINI ELLIS Ρ 04/19/2006